

Los Angeles County Board of Supervisors

Statement of Proceedings for June 19, 2001

TUESDAY, JUNE 19, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Father Peter Foran, St. Cyprian's Catholic Church of Long Beach (4).

Pledge of Allegiance led by Jerry King, Senior Vice Commander, Friendship Post No. 617, Jewish War Veterans of the United States of America (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the position of

Director of Child Support Services, pursuant to Government Code Section 54957.

CS-3 CS-3.

PUBLIC EMPLOYMENT

Consideration of candidates for appointment to the position of Director of Animal Care and Control, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SEESION

THE BOARD APPOINTED MARCIA MAYEDA TO THE POSITION OF DIRECTOR OF ANIMAL CARE AND CONTROL, EFFECTIVE JULY 23, 2001, AT AN ANNUAL SALARY OF \$125,000; AND APPROVED RELOCATION EXPENSES PURSUANT TO COUNTY CODE SECTION 5.40.060 AND TEMPORARY HOUSING RENTAL COSTS UP TO A TOTAL OF \$7,000 FOR A PERIOD NOT TO EXCEED FOUR MONTHS, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT, WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to subdivision (a) of Government Code Section 54956.9

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

James Forsyth v. County of Los Angeles, U.S. District Court Case No. CV 98-7731 FMC (CWx), pursuant to subdivision (a) of Government Code Section 54956.9

Agn. No. 2.

Conference with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, as it relates to Supervisor Antonovich's recommendation to reduce the current 5% utility user tax rate for gas and electricity by 50% in the unincorporated areas of the County during the energy crisis. **ALSO SEE SYN. 122 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

110

Presentation of plaque to the Honorable Franz Hunkeler commemorating his appointment as the new Consul General of Switzerland in Los Angeles, as arranged by the Mayor.

110

Presentation of scroll honoring David Mayeda, Pharmacist, Long Beach Comprehensive Health Center, as the June 2001 County Employee-of-the-Month, as arranged by the Mayor.

110

Presentation of scroll to Adele Prince, Glendora Unified School District, in recognition of being named "California Teacher of the Year," as arranged by Supervisor Antonovich.

110

Presentation of scroll to Keith Hunter, Eligibility Worker I, Department of Public Social Services, for his extraordinary heroism in saving the life of co-worker Vivian Ross, as arranged by Supervisor Antonovich.

110

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

110

Presentation of scroll to The Honorable Kenneth Lee Chotiner, retired Superior Court Judge, in recognition of his many accomplishments and contributions to the people of Los Angeles County, as arranged by Supervisor Burke.

110

Presentation of scroll to Larry McCormick, award-winning News Anchor and Show Host, on the celebration of his 30th anniversary with KTLA-TV,

Channel 5, and on the occasion of the new Larry McCormick Studio on the KTLA-TV lot, as arranged by Supervisor Burke.

110

Presentation of scroll to Chuck Henry, Director of the County of Los Angeles Office of AIDS Programs and Policy, and other individuals in recognition of "HIV Counseling and Testing Days," as arranged by Supervisor Yaroslavsky.

110

Presentation of plaque to James M. Box upon his retirement as Editor for the "Daily Breeze" and his 40-year career in the newspaper industry, as arranged by Supervisor Knabe.

110

Presentation of scroll to Jennie Finch in recognition of her outstanding pitching which led the University of Arizona to a National Championship, as arranged by Supervisor Knabe.

11:00 a.m.

112 S-1.

Consideration of the Director of Children and Family Services' recommendation to approve and authorize the Director to sign form amendment to extend the term of the current Emergency Shelter Care Services Agreement with 37 licensed foster parents from July 1, 2001 through January 31, 2002 to provide continuous bed availability to use as an option in lieu of placement of a segment of the abused, neglected or exploited children at MacLaren Children's Center, at a cost of \$320,400, Federally and State funded, with a 7.5% County cost of \$24,030, pending the solicitation process (Continued from meeting of 6-5-01 at the request of the Board); also report by the Chief Administrative Officer regarding the status of MacLaren Children's Center.

APPROVED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' RECOMMENDATION; AND CONTINUED TWO WEEKS TO JULY 3, 2001 AT 11:30 A.M., THE CHIEF ADMINISTRATIVE OFFICER'S REPORT ON THE STATUS OF

MACLAREN CHILDREN'S CENTER

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 19, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Award and instruct the Executive Director to execute a one-year Community Development Block Grant (CDBG) Advance Contract with The Los Angeles Eye Institute, in amount of \$250,000, financed with CDBG funds allocated to the Second Supervisorial District, to continue funding three positions to assist with the development of a regional eye care center on Community Development Commission property located at the southwest corner of 118th Street and Wilmington Ave., in the Willowbrook Community Redevelopment Project area (2), effective July 1, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve three-year contracts with 13 private consulting firms in an aggregate amount of \$380,000, to perform Countywide real estate and business appraisals for the Commission on an as-needed basis, effective upon Board approval; authorize the Executive Director to execute the consulting services contracts and all related documents, and to use for this purpose Tax Increment Funds collected in the First, Second and Fifth Supervisorial Districts, Community Development Block Grant funds allocated to all Supervisorial Districts, Economic Development Administration funds, and CalWORKs Single Allocation Funds. **APPROVED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 19, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Approve three-year contracts with 13 private consulting firms in an aggregate amount of \$100,000, to perform real estate appraisals on an as-needed basis for implementation of the Governmental Accounting Standards Board, effective upon Board approval; and authorize the Executive Director to execute the consulting services contracts and all related documents, and to use for this purpose, Section 8 Program operating reserve funds. **APPROVED** (Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 19, 2001

9:30 A.M.

2-P 1-P

Recommendation: Approve the 2001 Plan of Revenues and Expenditures for the Regional Park and Open Space District which identifies \$11,236,360 for allocation next fiscal year; also allocate excess funds for the current year in amount of \$21,149,800 and prior year in amount of \$8,000,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

Janice Kamenir-Reznik, Esq.+, Commission on Judicial Procedures; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Fred Leaf, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

Sandra M. Rudnick+, Commission for Children and Families

Honorable Jerry L. Shultz, Los Angeles County Veteran's
Advisory Commission

Rick Velasquez, Los Angeles County Mental Health Commission

Commission on HIV Health Services

Alexander R. Gonzales, Commission on HIV Health Services

Service Planning Area 8

Lauraine Barber+, Los Angeles County Children's Planning
Council

Absent: None

Vote: Unanimously carried

122 2.

Recommendation as submitted by Supervisor Antonovich: Reduce
the current 5% utility user tax rate for gas and electricity by
50% in the unincorporated areas of the County during the energy
crisis. **CONTINUED TO CLOSED SESSION ON JULY 17, 2001**

[See Supporting Document](#)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

[See Final Action](#)

119 3.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to identify funds in amount of \$21,530.87 from Non-Departmental Special Accounts for signature verification services on the petition for Special Reorganization submitted to the Local Agency Formation Commission (LAFCO) by residents of the Hollywood area, with the caveat that such expenditure not increase LAFCO's budget requests in future years. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 4.

Recommendation as submitted by Supervisor Knabe: Instruct the

Director of Consumer Affairs to study South Dakota's e-mail consumer protection alert system program which educates consumers about scams and prevention techniques for possible implementation; and report back to the Board within 30 days with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

120 5.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Consumer Affairs to compare the State of Colorado and the State of New York's telephone "Do not call" registry programs, which prohibit some telemarketers from calling people who add their phone numbers to a state run no-call list; and report back to the Board within 30 days on the differences and with recommendations on which provisions should be sought for legislation to be recommended for introduction in Sacramento. **INSTRUCTED THE DIRECTOR OF CONSUMER AFFAIRS, IN CONJUNCTION WITH COUNTY COUNSEL, TO COMPARE EXISTING AND PENDING DO-NOT-CALL LEGISLATION, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A RECOMMENDATION FOR SUPPORT AND/OR MODIFICATION OF SB 17, AS WELL AS WITH A RECOMMENDATION OF WHETHER THE COUNTY SHOULD PURSUE A SEPARATE DO-NOT-CALL REGISTRY PENDING APPROVAL OF A STATEWIDE REGISTRY.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 6.

Recommendation as submitted by Supervisor Knabe: Adopt resolution approving the County's application for grant funds from the State under the Statewide Transportation Enhancements Program, and the State's Wildlife Conservation Board for funding the Harbor Boulevard Wildlife undercrossing between Wellington Lane and Fullerton Road, City of La Habra Heights; and certifying that the County will be required to secure additional non-State funding for the project if the requested grant funds are insufficient to complete the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 7.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and estimated gross receipts fee in amount of \$378.75, excluding the cost of liability insurance, and reduce parking fee to \$1 for an estimated 100 vehicles, at Torrance Beach for the Astraea Foundation's charity volleyball tournament, to be held June 23, 2001; and encourage all County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 8.

Recommendation as submitted by Supervisor Knabe: Waive parking fees for an estimated 200 cars in amount of \$1,400, excluding the cost of liability insurance, at the Music Center Garage for family, friends, community leaders and elected officials attending the Los Angeles Unified School Districts' (LAUSD) swearing-in ceremony for the recently elected Board Members, to be held at the LAUSD Headquarters on July 3, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 9.

Executive Officer's joint recommendation with the Chief Administrative Officer: Approve a \$200,000 increase in Capital Project No. 86498 based on revised project estimates for a total project cost of \$638,000, to reconfigure the existing office space in the Executive Office of the Board; also approve appropriation adjustment in amount of \$200,000 to augment the Project; and authorize the Executive Officer of the Board to take such steps as necessary to document and implement the Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole)

10 - 17

124 10.

Recommendation: Approve establishment of unclassified positions to implement the provisions of Measure A in the Department of the Public Defender which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System. **CONTINUED ONE WEEK (6-26-01)** (Relates to Agenda No. 115)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

124 11.

Recommendation: Approve the proposed management reorganization of the Alternate Public Defender Department; also approve a change to the salary of the position of Alternate Public Defender, and the establishment of one unclassified position and the addition of two classified positions, to implement the reorganization plan and the provision of Measure A simultaneously. **CONTINUED ONE WEEK (6-26-01)** (Relates to Agenda No. 116)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 12.

Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Mayor to sign agreement with the State Department of Education/Child Development Division, in amount of \$249,000, to support the Child Care Planning Committee's effort to implement a Centralized Eligibility List to facilitate eligible families access to the full-range of subsidized child care services and provide reliable information on the unmet need for such services for the period of January 1, 2001 through June 30, 3002; and authorize the Chief Administrative Officer to sign any amendments as may be deemed necessary to implement the contract. **APPROVED AGREEMENT NO. 73413**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

124 13.

Recommendation: Approve and instruct the Mayor to sign a nonexclusive communication license agreement with Metricom, Inc., for the rights to install and operate a wireless digital radio network within the County's unincorporated public right-of-way for a term of five years, to provide a seamless high-speed wireless network system to mobile users who can gain unlimited access to the Internet, corporate Intranets, and other

online services for a flat monthly rate, with County expected to receive between \$150,000 to \$215,000 per annum; authorize the Chief Administrative Officer to implement the project; and find that agreement is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (7-3-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 14.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease agreement with S.C.P.T. Real Property Holdings, Inc. (Lessor) for office space with 42 parking spaces for the Department of Children and Family Services, at an initial annual cost estimated at \$234,313, 86% subvented; authorize the Lessor and/or the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Department of Children and Family Services at a cost not to exceed \$110,000; approve and authorize the Chief Administrative Officer and the Directors of Children and Family Services and Internal Services to implement the project, effective upon completion and acceptance of improvements; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73414**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 15.

Recommendation: Approve establishment of a County Labor Law/Payroll Violations Review Board to review and assess the severity and extent of labor violations committed by firms submitting proposals to the County for services under Proposition A and cafeteria services contracts, effective 30 days from date of Board approval; adopt assessment guidelines and procedures for departmental referral of proposers with labor law/payroll violations and pending claims to the Review Board; also instruct the Director of Internal Services in conjunction with the Chief Administrative Officer, the Affirmative Action Compliance Officer, Auditor-Controller and County Counsel, to revise the Living Wage Implementation Plan and Training Manual to reflect the new labor law/payroll violations review process and to notify all departments of the changes. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 16.

Recommendation: Support SB 884 (Escutia), legislation which would grant counties the authority to grant individual criminal record exemptions to relatives of foster care children for placement decisions; and instruct the County's Legislative Advocates in Sacramento, working with the County's Legislative Strategist, affected departments, and other interested individuals and organizations to advocate this position on behalf of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 17.

Recommendation: Support the assessments on County-owned properties within the boundaries of County Lighting District LLA-1, Palmdale Zone (5), for the operation and maintenance of street lighting at an annual cost of \$462, and instruct the Chief Administrative Officer to cast ballots in support of the assessments for the properties; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 18 - 19

13 18.

Recommendation: Approve and instruct the Mayor to sign agreement with the California Department of Food and Agriculture in amount of \$2,357,178, 100% State funded, for the continued detection of fruit flies, including Medflies, Oriental and Mexican Fruit Flies, and other exotic pests, effective July 1, 2001 through June 30, 2002; and authorize the Agricultural Commissioner/Director of Weights and Measures to sign and execute amendments to agreement, as may be necessary to complete the pest detection program, in amount not to exceed 10% of the total contract amount. **APPROVED AGREEMENT NO. 73415**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 19.

Recommendation: Award and instruct the Chair to sign contracts with various contractors, in total amount of \$1,169,608.75, 100% recoverable through property tax liens and direct charges, to

provide timely weed abatement services of hazardous fire conditions in the unincorporated areas of the County and contract cities, effective upon Board approval through June 30, 2002, with a one-year renewal option; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in amount not to exceed 10% of the individual contract amounts. **APPROVED AGREEMENT NOS. 73416, 73417, 73418, 73419, 73420, 73421, 73422, 73423, 73424, 73425, 73426, 73427, 73428, 73429, 73465, 73466, 73467, 73468, 73469, 73470, 73471 AND 73472**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 AUDITOR-CONTROLLER (1) 20

121 20.

Recommendation: Authorize the Auditor-Controller to transfer unclaimed property tax overpayments, double payments and payments approved to be refunded in amount of \$2.614 million to the County General Fund. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 21 - 24

113 21.

Recommendation: Approve and instruct the Mayor to sign agreement with the Community College Foundation (CCF) to provide Model Approach to Partnership in Parenting training to newly licensed and currently licensed County foster parents, and Kinship Education Preparation Support training to relative caregivers, in amount of \$2,463,362, 100% reimbursed by Federal and State revenue, with CCF to provide an in-kind match of \$694,650, effective July 1, 2001 or upon Board approval, whichever is later, through June 30, 2002; and instruct the Director to sign amendments to increase the budgeted amount of the agreement by 10% to accommodate any unanticipated increase in service needs. **APPROVED AGREEMENT NO. 73461**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 22.

Recommendation: Approve and instruct the Mayor to sign agreement with Tri-City Mental Health Center at a maximum annual cost of \$71,602, 70% State funded with a 30% net County cost of \$21,479, to provide Family Preservation Program Services for clients referred from the Pomona Unified School District Child Development Community Family Preservation Network, effective July 1, 2001 through June 30, 2002; and authorize the Director to extend the agreement for two additional one-year terms provided that Tri-City Mental Health Center remains a sole source provider, and to increase the annual contract amount by up to 10% in each year of the contract period, based solely on an increase in the number of families served. **APPROVED AGREEMENT NO. 73463**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 23.

Recommendation: Approve and instruct the Mayor to sign agreement with United Friends of the Children (UFC) to extend the term of the agreement for six months for the "Bridges To Independence Program" for emancipating foster care youth, in amount of \$679,571, fully funded by a grant awarded to UFC by the Weingart Foundation, effective July 1, 2001 or upon Board approval, whichever is later, through December 31, 2001. **APPROVED AGREEMENT NO. 73462**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 24.

Recommendation: Accept with thanks, donations from various donors in estimated total amount of \$285,779. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 25 - 26

18 25.

Revised recommendation: Award and authorize the Acting Director to execute four consultant contracts to provide the Department

with program monitoring and planning services for the CalWORKs Domestic Violence Supportive Services Programs at an annual cost of \$25,250 per individual contract for a total cost of \$101,000, effective July 1, 2001 through December 31, 2001, and authorize the Acting Director to replace consultants as-needed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 26.

Joint recommendation with the Interim Director of Public Social Services: Approve and authorize the Acting Director of Community and Senior Services to execute contracts with eight agencies to allocate \$1,850,000 in CalWORKs Single Allocation and Performance Incentives funds, for operation of the Long-Term Family Self-Sufficiency Project No. 9, CalWORKs Mini-Career Center Program to establish eight new mini-career centers to assist CalWORKs participants and non-custodial parents of children receiving CalWORKs to achieve long-term self-sufficiency by providing convenient access to coordinated primary and post-employment services, effective upon Board approval through June 30, 2002; also authorize the Acting Director of Community and Senior Services to execute Advance Contract Payment Agreements with the agencies requiring an advance payment in amounts not to exceed 1/6 of the annual contract amount, and to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 CONSUMER AFFAIRS (4) 27 - 28

4-VOTE

20 27.

Recommendation: Approve appropriation adjustment in amount of \$183,000 to hire a consultant to review the County's Master CATV Franchise Ordinance and recommend revisions, if necessary; conduct additional audits of technical compliance of cable companies; reimburse County Counsel for its legal review of renewal, transfer and merger documents associated with cable television franchises; and to fund necessary services and supplies associated with the operation of the Cable TV Franchising Division. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

21 28.

Joint recommendation with the Chief Administrative Officer:
Approve a \$101,000 increase in Capital Project No. 86419 based on revised project estimates for a total project cost of \$350,000, to allow for the reconfiguration of existing office space in the Kenneth Hahn Hall of Administration and newly acquired space; and approve appropriation adjustment in amount of \$101,000 to reallocate appropriation to fund the revised project estimate. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 FIRE DEPARTMENT (3) 29 - 30

22 29.

Joint recommendation with the Chief Administrative Officer:
Acting as the Board of Directors of the Consolidated Fire Protection District, approve and instruct the Mayor to execute the sublease between the District and the City of West Hollywood (3) for Fire Station 7, to allow the District to continue the provision of fire suppression and emergency medical services to the citizens of West Hollywood from the replacement station; authorize the Fire Chief to execute and deliver additional documents to accomplish the purpose of the sublease, including without limitation, documents for the conveyance of old Fire Station 7 to the City to be used to provide not less than three units of affordable housing for occupants having income 60% or less than the area median income; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73464**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 30.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign amendment to agreement for services with the City of Hawthorne (2), to modify the fire station maintenance provisions to reflect the new fire station maintenance policy. **APPROVED AGREEMENT NO. 70464, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 31 - 66

4-VOTE

24 31.

Recommendation: Approve and authorize the Director to execute amendments to form agreement, following signature by officials of the 10 non-County trauma hospitals, with a signing deadline for each hospital of June 30, 2001, in order to maintain the Los Angeles County Trauma Hospital System; approve supplemental funds in amount of \$5.0 million for reimbursement to non-County trauma hospitals for the period of July 1, 2000 through June 30, 2001 up to a maximum of \$13.5 million to be disbursed in accordance with the table of rates previously approved; also approve supplemental funds in the amount of \$0.8 million for the reimbursement to County trauma hospitals for costs incurred to provide indigent care during Fiscal Year 1999-2000; authorize the Director to waive the requirement for the Trauma Service County Eligibility form for Children's Hospital Los Angeles for the six-month claiming period of July through December 2000; and approve appropriation adjustment to increase appropriation authority by \$5.8 million in the Hospital Service Fund, to be offset with projected increases in SB 612 revenues of \$1.1 million and the transferring of \$4.7 million from the Hospital Services Fund designation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 32.

Joint recommendation with the Interim Director of Public Social Services: Accept Letter of Allocation from the State Department of Health Services, Maternal and Child Health (MCH) Branch in amount of \$4,946,423 for the provision of Maternal Child Health/Perinatal Outreach and Education Program for Fiscal Year 2000-01; and approve the following related actions: **APPROVED**

Approve implementation plan for the Perinatal Outreach and Education Program funded under the New Directions Task Force Long-Term Family Self-Sufficiency (LTFSS) Plan not to exceed the five fiscal year total amount of \$6.4 million, for the provision of perinatal outreach and education, referral services and health education to high risk pregnant women and women of childbearing age, who are CalWORKs participants and/or women from needy families, for prenatal and postpartum care, subject to a Memorandum of Understanding with the Department of Public Social Services and contingent on the continuation of LTFSS funding;

Approve and instruct the Director of Health Services to sign amendments, contingent upon LTFSS funds, to seven perinatal service agreements with various agencies for provision of perinatal services, in total amount of \$1,667,029, financed by LTFSS and MCH funds for Fiscal Year 2001-02;

Authorize the Director of Health Services to fill one Contract Program Auditor position in amount of \$302,274 for Fiscal Year 2001-02 through Fiscal Year 2004-05, subject to the Department of Human Resources' review and allocation of

the position; and

Authorize the Director of Health Services to accept amendments to the Fiscal Year 2000-01 State MCH award which do not individually exceed 10% of the total base award, and on the condition that there are no changes to the award.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 33.

Recommendation: Approve appropriation adjustment for the Department's Fiscal Year 2000-01 Adjusted Adopted Budget to reflect various realignments in the Department's operating plan which reflect actual and projected expenditures and revenues.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

118 34.

Recommendation: Authorize the Director to fill seven funded positions in excess of what is provided for the Department's staffing ordinance, subject to position allocation by the Department of Human Resources; approve appropriation adjustment in amount of \$105,000 to transfer funding from the Tobacco Settlement Designation Fund for Fiscal Year 2000-01 projected expenditures for the Cervical Cancer Prevention and Education Initiative to fund the seven positions and the equipment and licenses for the database and education materials. **APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS WITH THE UNDERSTANDING THAT THE SEVEN POSITIONS TO BE USED FOR THE CERVICAL CANCER PREVENTION AND EDUCATION INITIATIVE ARE TO BE STAFFED BY TEMPORARY EMPLOYEES. IN ADDITION, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO MAINTAIN A CURRENT BALANCE FOR THE TOBACCO SETTLEMENT DESIGNATION FUND AND THE ALLOCATIONS AT ALL TIMES.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

27 35.

Joint recommendation with the Chief Administrative Officer:

Approve an increase of \$414,000 to the project budget for Multi-Drug Resistant Tuberculosis Housing Units at High Desert Hospital, C.P. No. 69207 (5); and approve appropriation adjustment in amount of \$80,000 to transfer funds to C.P. No. 69207. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 36.

Joint recommendation with the Interim Director of Public Social Services: Approve amendment to the Implementation Plan for the Long-Term Family Self-Sufficiency (LTFSS) Plan for Project 10A - Community-Based Outreach and Enrollment Services to extend 11 existing 1931 (b) Medi-Cal outreach agreements in amount not to exceed \$500,000, in the event that alternative grant funding is not available, effective July 1, 2001 through September 30, 2001; and approve the following related actions: **APPROVED**

Authorize the Director to request, and upon receipt, sign amendment with the State Department of Health Services Office of Medi-Cal Procurement (OMCP) to extend State agreement to utilize an anticipated savings of \$770,000 which includes \$500,000 to support an extension of 11 existing 1931 (b) Medi-Cal outreach agreements, \$200,000 for general operating expenses and \$70,000 for County matching funds for the period of July 1, 2001 through September 30, 2001;

Authorize the Director to sign the 90-day extension amendments with the 11 existing 1931 (b) Medi-Cal outreach contractors for provision of Medi-Cal outreach and education services, effective July 1, 2001 through September 30, 2001, funded by either unspent State OMCP funding and County 10% match funding, or LTFSS funding, in an amount not to exceed

\$500,000; and

Authorize the Director to terminate the agreements for convenience with a 10-day prior written notice to the contractors at any time during the 90-day extension period.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 37.

Joint recommendation with the Interim Director of Public Social Services: Approve the Implementation Plan for the Home Visitation and Case Management Evaluation, Project No. 34B, utilizing Performance Incentives funding not to exceed a five-year total of \$7.5 million, to provide home visitation services and evaluation activities to CalWORKs participants who are pregnant or new mothers and to needy families as defined by the State Department of Social Services, subject to a Memorandum of Understanding between the County Departments of Public Social Services and Health Services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 38.

Recommendation: Approve and instruct the Director to sign a sole source agreement with NOW Medical Services for the continued provision of HIV laboratory specimen transportation services for the Los Angeles County Public Health Laboratory, on a fee-for-service basis, at a total estimated cost of \$140,000, 100% State funded, effective July 1, 2001 through June 30, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 39.

Recommendation: Approve and instruct the Director to offer and sign an agreement with OneLegacy, at an estimated cost of \$400,000 per fiscal year, 100% offset by Medicare reimbursement funds, to provide cadaver kidneys for transplant in County patients at Harbor-UCLA Medical Center, effective July 1, 2001 through June 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 40.

Recommendation: Approve and instruct the Director to offer and sign an agreement with the Los Angeles Unified School District (LAUSD) for the County to provide the LAUSD with a one-time contribution of County capital improvement funding in amount of \$190,000 to renovate facility space at LAUSD's Pacoima Middle School to establish a school-based health clinic from which the Department will provide ambulatory health care to LAUSD students and their families, with LAUSD to contribute \$60,000 for a total project cost of \$250,000, effective upon Board approval through June 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 41.

Recommendation: Approve and instruct the Director to sign agreement with EXM Inc., at a maximum Country cost of \$4,894,384, for the provision of maintenance services for SIGMA Software currently in use at Harbor-UCLA Medical Center (2) and Olive View-UCLA Medical Center (5), effective July 1, 2001 through June 30, 2005. (NOTE: The Chief Information Officer

recommends approval of this item with modifications.) **APPROVED AS MODIFIED BY THE CHIEF INFORMATION OFFICER'S RECOMMENDATION; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REVIEW THE STATUS OF ORSOS AS THE SURGERY-SCHEDULING STANDARD, AND IF ORSOS IS NOT CONFIRMED AS THE DEPARTMENT'S STANDARD, THE DEPARTMENT IS TO IDENTIFY A SUITABLE REPLACEMENT. WHETHER OR NOT ORSOS REMAINS THE DEPARTMENT'S STANDARD AFTER REVIEW, OLIVE VIEW MEDICAL CENTER SHOULD REPLACE THE SIGMA SOFTWARE SURGERY SCHEDULING SYSTEM WITHIN THE TERM OF THE AGREEMENT**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 42.

Recommendation: Approve and authorize the Director to offer and execute a 10-year sole source agreement, with Lancet Technology, Inc., in amount of \$6,828,116, for the continued maintenance of the Trauma and Emergency Medicine Information System, effective July 1, 2001 through June 30, 2011. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 43.

Recommendation: Approve and authorize the Director to offer and instruct the Mayor to sign agreements with the Cities of Calabasas, La Cañada-Flintridge, Lancaster, Malibu and Westlake Village (3 and 5) for the Department to provide environmental health inspection services within the cities, with costs fully offset by the collection of public health license/permit, special and miscellaneous fees, effective July 1, 2001 and continuing until terminated without cause by the cities upon 30 days advance written notice prior to July 1st of each County fiscal year, and by the County upon 30 days advance written notice at any time during a County fiscal year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

124 44.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Mayor to sign agreements with the following contractors at a total annual estimated cost of \$2,046,821, for provision of dental services, effective July 1, 2001 through June 30, 2006; and authorize the Director to extend the agreements on a month-to-month basis for up to six months: **CONTINUED ONE WEEK**

(6-26-01)

Roger P. Fieldman D.D.S., Inc., at El Monte, Hubert H. Humphrey and Edward R. Roybal Comprehensive Health Centers; and

Sullivan and Urban Dental Management Firm at Long Beach Comprehensive Health Center.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

116 45.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Director to sign a sole source agreement with MODIS, at a maximum County cost of \$422,880, for the continued provision of consultant services for the Data Repository System Project which includes programming and technical support services to bring the system into compliance with the Health Insurance Portability and Accountability Act, effective July 1, 2001 through June 30, 2004; and authorize the Director to extend the term for up to six additional months through December 31, 2004. (NOTE: The Chief Information Officer recommends approval of this item.)
APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF INFORMATION OFFICER TO:

1.CONSTRUCT A MATRIX REPORT THAT COMPILES ALL HIPAA

COMPLIANCE INITIATIVES REGARDING TRANSACTIONS AND CODE SETS AND NATIONAL IDENTIFIERS, SECURITY, PRIVACY, AND ANY OTHER ISSUES INVOLVED IN COMPLIANCE, WITH REPORT TO INCLUDE ALL CONTRACTS TO DATE IN WHICH HIPAA COMPLIANCE IS THE MAIN COMPONENT, ALL FUNDS SPENT OR COMMITTED TO DATE FOR THESE CONTRACTS, AND A PROJECTION OF EXPECTED FUTURE COSTS FOR HIPAA COMPLIANCE EFFORTS; AND

2.SUBMIT THE MATRIX REPORT TO THE BOARD WITHIN 30 DAYS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

35 46.

Recommendation: Find that services can be performed more economically by independent contractors and that these critically-needed Proposition A services provided by individual practitioners are exempt from a formal bidding or competitive negotiation process; and approve the following actions relating to the Specialty Medical Service Program for Physician and Non-Physician Medical Personnel: **APPROVED AGREEMENT NOS. 73430, 73431, 73432, 73433, 73434, 73435, 73436, 73437, 73438, 73439, 73440, 73441, 73442, 73443, 73444, 73445, 73446, 73447, 73448, 73449, 73450, 73451, 73452, 73453, 73454, 73455, 73456, 73457,**

73458, 73459 AND 73460

Approve and authorize the Director to offer and instruct the Mayor to sign 30 renewal and one new specialty medical services agreements at confidential rates of payment on file with the Department, at an estimated net County cost of \$4,854,267, for the continued provision of ongoing, full-time personnel services for County patients at Health Services facilities, effective July 1, 2001 through June 30, 2004;

Approve and authorize the Director to offer and sign specialty medical services agreements at confidential rates of payment on file with the Department, at an estimated cost of \$6,471,496, for the continued provision of as-needed personnel services on a part-time or intermittent/irregular basis for County patients at Health Services facilities; and

Approve and instruct the Director to offer and sign new specialty medical services agreements with qualified physician or non-physician medical personnel, for the provision of as-needed personnel services on a part-time or intermittent/irregular basis, at negotiated rates and limited to the following categories: Physicians who are Medical Doctors and Doctors of Osteopathy, who are certified or board eligible in a specialty recognized by the American Medical Association and non-physician medical personnel licensed and qualified as either clinical psychologists, pharmacists, nurse practitioners, physician assistants, dentists, optometrists or podiatrists, effective July 1, 2001 or later through June 30, 2004.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Approve the following actions relating to the Public/Private Partnership (PPP) and General Relief Health Care Programs: **APPROVED**

Approve and instruct the Director to execute amendments to PPP agreements for primary care services, effective upon Board approval, with the PPP Program Partners to 1) extend all current agreements effective July 1, 2001 through June 30, 2002, with delegated authority to the Director of Health Services to terminate the agreements for convenience with a 10-day prior written notice; 2) provide County, State, and Federal representatives with immediate access to contract clinic premises for inspection and audit purposes and revised Nondiscrimination in Employment provisions; 3) revise the funding reallocation provision, to allow former consortium members, East Los Angeles Health Task Force (ELAHTF), El Dorado Community Health Center, Meridian Health Systems, Multiservice Family Center, and Watts Health Foundation, respectively, to participate in the 50% funding reallocation process for PPP Program primary care services in County Fiscal Year (FY) 2000-01; 4) augment the County FY 2000-01 maximum obligations for those Partners who have provided additional primary care visits and case management services through June 30, 2001, using \$1,860,633 in unencumbered FY funding; and 5) provide County FY 2001-02 maximum obligations for all Partners to reflect projected performance;

Approve and instruct the Director to execute PPP Program amendments for dental/specialty care services, effective upon Board approval, with various PPP Program Partners to: 1) extend all current agreements effective July 1, 2001 through June 30, 2002, with delegated authority to the Director of Health services to terminate the agreements for convenience with a 10-day prior written notice; 2) provide County, State and Federal representatives with immediate access to contract clinic premises for inspection and audit purposes and revised Nondiscrimination in Employment provisions; 3) revise the dental/specialty care funding reallocation provision beginning with County FY 2000-01, from 25% to 50%, including a County FY "look-back" provision and the ability to reallocate unexpended funding among dental and specialty care providers; 4) reallocate \$175,000 in County FY 2000-01 funding under agreement with Los Angeles Free Clinic, from specialty care to dental care services; 5) augment the County FY 2000-01 maximum obligations for those Partners who have provided additional dental and specialty care visits through June 30, 2001, using \$747,265 and \$23,966 in unspent

replacement funds, respectively; and 6) provide County FY 2001-02 maximum obligations for all Partners to reflect projected performance;

Approve and instruct the Director to execute General Relief Health Care (GRHC) Program amendments for primary care services, substantially similar to Exhibit III, effective upon Board approval, with the GRHC Program Partners to: 1) extend all current agreements effective July 1, 2001 through June 30, 2002, with delegated authority to the Director to terminate the agreements for convenience with a 10-day prior written notice; 2) provide County, State, and Federal representatives with immediate access to contract clinic premises for inspection and audit purposes and revised Nondiscrimination in Employment provisions; 3) increase the all-inclusive per-visit rate from \$68.82 to \$83.82, effective January 1, 2001 under agreement with ELAHTF, consistent with the standard per-visit rate for all GRHC Program Partners; and 4) provide County FY 2001-02 maximum obligations for all Partners to reflect projected performance;

Approve and instruct the Director to execute one new PPP Program agreement, including Additional Provisions, for primary care services at a private facility site located in Metro/Central Service Planning Area (SPA) 4 and one new GRHC Program agreement, including Additional Provisions, for primary care services at the same SPA 4 site located within Department of Public Social Services Wilshire Special District 10 with Donald Breneman, M.D., effective May 21, 2001 through June 30, 2001, with a County FY 2000-01 maximum obligation of \$111,257 under the PPP Program and \$55,035 under the GRHC Program; and

Approve and authorize the Director, to transfer \$1,970,065 in unencumbered funding from the GRHC Program to the PPP Program for primary care services in FY 2000-01 and FY 2001-02, resulting in the following FY 2001-02 Program amounts: \$55,108,301 for PPP Program primary care services; \$6,614,871 for GRHC Program primary care services; \$4,395,110 for PPP Program dental care services; and \$727,737 for PPP Program specialty care services, with County payments limited to 1/12th of each Partner's annual allocation, applied on a cumulative fiscal year-to-date basis.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 48.

Recommendation: Approve and authorize the Director to offer and execute amendments to agreements with 10 hospitals, on a month-to-month basis for a period not to exceed six months, to ensure the continued provision of Trauma Hospital Services until the Department can resolve trauma system funding issues, pending the outcome of State Legislation or the Governor's Budget, effective July 1, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 49.

Recommendation: Authorize the Director to sign amendment to agreement with Consolidated Routing at an estimated annual cost of \$356,960, to extend the provision of laboratory specimen transportation services on a month-to-month basis for a maximum of 12 months, with an increase in the rates to bring the contractor into compliance with the Living Wage Ordinance and the addition of two additional service site locations, effective

July 1, 2001 through June 30, 2002, pending completion of an Invitation for Bids process; and authorize the addition or deletion of service site locations upon mutual agreement of the County and contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 50.

Recommendation: Approve and instruct the Director to sign three amendments to subcontracts with UCLA School of Public Health, Office of Public Health Practices, Esperanza Community Housing Corporation and South Central Family Health Center, in total amount of \$158,399, 100% offset by State funding, to extend the terms an additional 12 months to continue the Immunization Promotora Collaborative Project to educate and empower 10 Latina women to promote immunization education, outreach, referrals and case management, and to establish relationships with community organizations, effective July 1, 2001 through June 30, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 51.

Recommendation: Approve and authorize the Director to execute 54 alcohol and drug services renewal agreements with various providers, in total amount of \$20,287,250, for provision of general program services, effective July 1, 2001 through June 30, 2002; and 111 alcohol and drug services agreements with various providers, in total amount of \$183,934, consisting of Federal Block Grant, State General, Special Revenue, County matching and intra-fund transfer monies provided by the Courts, Probation and Mental Health Departments; also approve and authorize the Director to execute the following: **APPROVED**

72 alcohol and drug renewal agreements with various providers, in total amount of \$14,103,902, consisting of intra-fund transfer monies provided by the Department of Public Social Services, for provision of General Relief program services, effective July 1, 2001 through June 30, 2003; and

76 alcohol and drug renewal agreements with various providers, in total amount of \$33,239,654, consisting of intra-fund transfer monies provided by the Department of Public Social Services, for provision of services to California Work Opportunities and Responsibilities to Kids recipients, effective July 1, 2001 through June 30, 2003.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 52.

Recommendation: Award and authorize the Director to offer and sign a form agreement with five private sector medical services laboratories at an estimated County cost of \$3.2 million per County fiscal year, to perform laboratory tests as needed by County hospitals and health centers as part of their overall health care provided to County patients, effective July 1, 2001 through June 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 53.

Recommendation: Approve and instruct the Director to amend the Letters of Agreement for the Tuberculosis (TB) Control Vendor Referral Program to provide for an increase in the payment rate for food services up to a maximum rate of \$4 per meal and shelter services up to a maximum rate of \$30 per day, to continue to provide appropriate food and shelter services to the high-risk homeless hard-to-treat TB population in a wider geographic area of the County; and authorize the Director to add or delete providers from the approved vendor list, as necessary. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 54.

Recommendation: Approve and instruct the Director to sign two renewal agreements with Asian Pacific Health Care Venture, Inc., in amount of \$450,000, and T.H.E. Clinic, Inc., in amount of \$125,000, to continue the provision of primary and public health care services in the Asian/Pacific communities of the County, effective July 1, 2001 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 55.

Recommendation: Approve and instruct the Director to sign renewal agreements with Reliable Health Care Services and USC Radiology Associates, Inc., at an estimated cost of \$3,707,000, to continue to provide as-needed or intermittent personnel for medical specialty services for patients at Health Services facilities, effective July 1, 2001 through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

114 56.

Recommendation: Approve and instruct the Director to sign two amendments to agreement for media tobacco control services with Durazo Communications and Rogers and Associates, to increase Fiscal Year 2000-01 funding by \$2,176,619 from \$776,705 to \$2,953,324, funded by Proposition 99 Tobacco Tax funds, and to extend the term of the agreements for six months through December 31, 2001 in amount of \$500,000, funded by Tobacco Settlement funds, for a total increase of \$2,676,619 for Fiscal Years 2000-01 and 2001-02 to provide additional media tobacco control services; also approve and instruct the Director to sign two sole source agreements with the Cities of Long Beach and Pasadena for tobacco prevention and control services, in total amount of \$396,683 for Fiscal Year 2000-01, effective upon Board approval through June 30, 2001, with provisions for a one-year automatic renewal through June 30, 2002 in amount of \$680,029, funded by Tobacco Settlement funds; also recommendation as submitted by Supervisors Antonovich and Knabe to instruct the Director of Health Services to roll over any unused Fiscal Year 2000-01 funds allocated to the Cities of Pasadena and Long Beach for the purpose of tobacco control and prevention activities into Fiscal Year 2001-02 for these same purposes; and authorize the Director of Health Services, with the concurrence of County Counsel, to amend the contracts with the Cities to effect the roll over of these funds. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

45 57.

Recommendation: Approve and instruct the Director to sign amendments to agreements with five State licensed home health agencies, at an estimated total cost of \$509,390, to extend the terms for three additional months for continued provision of home health services, effective July 1, 2001 through September 30, 2001, pending completion of the Department's Request for Qualifications process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 58.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Health Advocates L.L.P. and CompSpec, Inc., for the provision of Medi-Cal Resource Development and Recovery Services (MRDRS), including the additional services of Treatment Authorization Request denial appeals at County health facilities, with MRDRS expected to generate \$8.5 million in additional annual gross revenues of which an estimated \$1.2 million will be paid in contingency fees to the contractors. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 59.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Morrison Healthcare, Inc., to extend the term on a month-to-month basis for up to six months for continued provision of dietary services at LAC+USC Medical Center (1), at a total estimated cost of \$4,385,498, which includes funds for the contractor to pay its employees a living wage in accordance with the County's Living Wage Ordinance Program, effective July 1, 2001 through December 31, 2001, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 60.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the L.A. Gay and Lesbian Center (3), in amount of \$288,214, for continued provision of sexually transmitted disease screening, treatment, case finding and education services, effective July 1, 2001 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 61.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Homeless Health Care Los Angeles, in amount of \$60,000, 100% offset with State funds, for continued provision of tuberculosis education activities, effective July 1, 2001 through June 30, 2002, with provisions for a 12-month automatic renewal through June 30, 2003, contingent upon award of second-year funding by the State. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 62.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Angelica Healthcare Services Group, Inc., to extend the term six months for continued provision of laundry services to LAC+USC Medical Center (1), at an estimated cost of \$776,900, which includes funds for the contractor to offset significant increases associated with utility costs, effective July 1, 2001 through December 31, 2001, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 63.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Insight Health Corp., in amount of \$413,202, to continue operating the magnetic resonance imaging equipment at Martin Luther King, Jr./Drew Medical Center (2), effective July 1, 2001 through December 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 64.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., at an estimated cost of \$704,622, to extend the term on a month-to-month basis for up to two months for the continued provision of housekeeping services at Olive View/UCLA Medical Center (5), effective July 1, 2001 through August 31, 2001, pending award of new contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 65.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the State to accept the revised rates of payment from the State Managed Risk Medical Insurance

Board for the County's Community Health Plan Healthy Families Program, effective July 1, 2001 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 66.

Recommendation: Accept Letter of Allocation (LOA) from the California Department of Health Services for funding in amount of \$675,045, for continued support of the Department's Maternal and Child Health, Black Infant Health (BIH) Program for Fiscal Year 2000-01, to improve the health care of African-American mothers and their children, and to provide for special events in the community to create awareness of the need for improved health care; also accept augmentation to the Fiscal Year 2000-01 LOA from allocating \$669,166 in additional BIH Program funds for the period of July 1, 2000 through June 30, 2001; approve and instruct the Director to sign amendments to subcontract with Great Beginnings for Black Babies, Inc., in amount of \$725,820, and Harbor-UCLA Research and Education Institute, Inc., in amount of \$618,391, for a total of \$1,344,211 for the period of July 1, 2000 through June 30, 2001; also extend the term of both agreements through June 30, 2002, at a total maximum cost of \$1,063,726, 100% State funded, with provisions for 12-month automatic renewals through June 30, 2003, contingent upon the availability of State funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 67 - 69

55 67.

Recommendation: Approve amendment format to the Healthy Families Program for a Service Exhibit for Alcohol and Drug Abuse Counseling and Education Services for Fiscal Year 2001-02 and any subsequent years, to allow eligible contractors to provide and be reimbursed for outpatient Behavioral Health Services and Alcohol and Drug Abuse Counseling and Education Services to uninsured low-income children, from birth through 19th birthday, who are not eligible for no cost, full-scope Federal Medi-Cal; and authorize the Director to prepare and execute the amendment format to existing agreements to allow providers to expand the scope of services to include Healthy Family Program members who are not currently eligible for Medi-Cal for Fiscal Year 2001-02 and any subsequent years.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 68.

Recommendation: Approve and authorize the Director to prepare and execute amendments to agreements with the following providers to add Cash Flow Loan Funds in total amount of \$715,086 for Fiscal Year 2000-01, for anticipated and unanticipated mental health services to high-risk children, adolescents and families, effective July 1, 2000, to allow contractors to be reimbursed for services provided, pending receipt of Contractors' anticipated Federal and State funds; also authorize the Director to prepare and execute future

amendments to the three agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable contract amount, and that any such increases be used for additional services or to reflect program and/or policy changes:
APPROVED

Community Counseling Service of LA, Inc., in amount of
\$295,086

D'Veal Corporation Youth & Family Services, in amount of
\$200,000

South Central Health and Rehabilitation Program, in amount of
\$220,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 69.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and authorize the Director to prepare and execute renewal agreements with the following agencies to allow continuous uninterrupted services to severely and persistently mentally-ill adults, children,

adolescents and their families who reside throughout the County, effective July 1, 2001 through June 30, 2002 with two automatic one-year renewals; also authorize the Director to prepare and execute amendments to the three agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed or be reduced by more than 10% from the applicable maximum contract amount, and that any such increases be used for additional services or to reflect program and/or policy changes: **APPROVED**

Pacific Clinics, in total amount of \$30,128,400

Enki Health & Research Systems, Inc., in amount of
\$15,750,493

Special Service for Groups, in amount of \$8,297,752

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PARKS AND RECREATION (2) 70 - 72

111 70.

Recommendation: Approve and instruct the Mayor to execute amendment to agreement with Adecco/TAD Resources Technical to increase the contract amount by \$422,000 for a total contract amount of \$692,000, to compensate contractor for temporary professional staffing services performed from February 1, 2001 through June 30, 2001, and to allow professional staff services to be secured on an as-needed basis to fulfill workload demands associated with the capital improvement projects through June 30, 2001; and to extend the agreement from July 1, 2001 through September 30, 2001 at an additional cost of \$325,000, pending completion of the Request For Proposals process; and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71661, SUPPLEMENT 1; AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW MOVING THE DEPARTMENT OF PARKS AND RECREATION'S CAPITAL PROJECTS PLANNING DIVISION TO THE DEPARTMENT OF PUBLIC WORKS; AND TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH RECOMMENDATIONS, FINDINGS AND COSTS TO BE INCLUDED IN THE COUNTY'S PENDING BUDGET;**
- 2. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON HOW THE CONTRACTING SYSTEM CAN BE COMPUTERIZED;**
- 2. INSTRUCTED THE COUNTY COUNSEL TO REFER DEPARTMENTAL REQUESTS TO PREPARE RETROACTIVE CONTRACTS TO THE CHIEF ADMINISTRATIVE OFFICER; AND**

**4. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REPORT
BACK TO THE BOARD ON A MONTHLY BASIS REGARDING THE STATUS
OF THE REQUEST FOR PROPOSALS PROCESS FOR CONTINUED
TEMPORARY STAFFING SERVICES**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this action.**

[See Final Action](#)

58 71.

Recommendation: Adopt resolution authorizing the submission of applications for funding under the State Resources Agency Land and Water Conservation Fund for funding for the El Cariso Community Regional Park Replacement of Picnic Shelters and Amenities Project (3), in amount of \$230,735, and the Tri-Watershed Ecological Preserve Acquisition Project (3), in amount of \$600,000, and designating the Director as the authorized representative of the County; and find that the proposed project applications are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 72.

Recommendation: Adopt resolution authorizing the Director to accept and implement an \$87,376 grant from the Amateur Athletic Foundation for Countywide aquatics programming activities to offset costs for program staff, participant awards, staff uniforms and necessary program equipment. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PUBLIC WORKS (4) 73 - 96

4-VOTE

60 73.

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County System-of-Highways in order for County to administer projects; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

Fifth Street over Pacoima Wash, City of San Fernando (3), to retrofit the bridge to seismic structural standards

[See Supporting Document](#)

Santa Gertrudes Ave. from Leffingwell Rd. to Imperial Hwy., City of La Mirada (4), to resurface and reconstruct deteriorated roadway pavement

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

61 74.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Consider and approve Mitigated Negative Declaration (MND) for the proposed Camp Joseph Scott Girl's Dormitory Project (5), together with comments received during the public review process; find that the project will not have a significant effect on the environment or adverse effect

on wildlife resources, and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to mitigate or avoid significant effects on the environment; adopt and advertise plans and specifications for the Project, at an estimated cost between \$1,607,000 and \$2,209,630; set July 19, 2001 for bid opening; approve and authorize the Director to carry out the project and to file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 75.

Joint recommendation with the Chief Administrative Officer and the Director of Animal Care and Control: Approve the revised project budgets for Animal Shelter improvements at the following locations; also approve appropriation adjustment in amount of \$579,000 to reallocate appropriation to fund the revised project budgets; award and authorize the Director of Public Works to execute construction contract for the Animal Shelters improvements to Bowe Contractors, Inc., in amount of \$891,000; and instruct the Chief Administrative Officer to prepare and execute a Memorandum of Understanding with the Director of Animal Care and Control regarding the Department's repayment of a loan from the Asset Development Implementation Fund for the Lancaster, Baldwin Park and Gardena/Carson Animal Shelter improvements. **APPROVED**

Baldwin Park (1) Specs. 5428, C.P. No. 77103, in amount of \$368,000

Gardena/Carson (2) Specs. 5428, C.P. No. 77102, in amount of
\$311,000

Downey (4) Specs. 5427, C.P. No. 77100, in amount of
\$3,034,080

Lancaster (5) Specs. 5428, C.P. No. 77101, in amount of
\$736,511

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 76.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director to execute consultant services
agreements with the following firms to provide site assessments
and prepare remedial action plans for underground storage tanks:
APPROVED

Gradient Engineers, Inc., for a fee not to exceed \$75,485,
plus a contingency of \$50,000

IT Corporation, for a fee not to exceed of \$256,396, plus a
contingency of \$50,000

Kleinfelder, Inc., for a fee not to exceed of \$232,691, plus
a contingency of \$50,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 77.

Joint recommendation with the Director of Beaches and Harbors:
Approve and instruct the Mayor to execute amendment to agreement
with the U.S. Army Corps of Engineers requiring the County to
finance the \$110,000 additional cost of the Marina del Rey and
Ballona Creek Feasibility Study (2, 3 and 4) to allow the Corps
to complete the Study. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 78.

Joint recommendation with the Sheriff: Award and authorize the Director to execute agreement with Ted Tokio Tanaka Architects, for a fee not to exceed \$137,000, financed through State revenue funds, to provide architectural programming services for the Altadena Sheriff's Stations, Specs. 5411, C.P. No. 77281 (5).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 79.

Recommendation: Award and authorize the Director to execute agreement with the U.S. Geological Survey by June 28, 2001, at a cost not to exceed \$795,210, to conduct a geological study of seawater intrusion of the southern portion of the West Coast Groundwater Basin. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 80.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Jacobs Associates by June 28, 2001, for a fee not to exceed \$484,210, to prepare plans and specifications for the Dominguez Gap Seawater Barrier Pipeline Construction Project (2 and 4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 81.

Recommendation: Award and authorize the Director to execute a consultant services agreement with P & D Consultants for a fee not to exceed \$145,255, to prepare technical plans and specifications for the rehabilitation of the runway/taxiway lighting and signage to meet current Federal Aviation Administration standards at Compton/Woodley Airport, Compton (2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 82.

Recommendation: Award and instruct the Mayor to sign contract with Consolidated Disposal Service, LLC for collecting, transporting and disposing/managing of commingled refuse, recyclable materials and green waste generated by all residences, multi-family residences, businesses and commercial/industrial establishments and the weekly cleanup of all streets and alleys rights-of-way within the Mesa Heights Garbage Disposal District (2), effective July 1, 2001 through June 30, 2006; and authorize the Director to encumber an annual amount of \$1,041,887.76. **APPROVED AGREEMENT NO. 73407**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 83.

Recommendation: Award and instruct the Mayor to sign contract with R&D Transportation Services, LLC, to provide for the operation of the 2001 Summer Beach Bus Service to various

southland beaches from the unincorporated areas of Antelope Valley, Altadena, La Crescenta, Charter Oak, Topanga Canyon and the City of La Cañada Flintridge (3 and 5), effective upon Board approval through September 3, 2001; authorize the Director to disburse up to a total amount of \$93,600, financed from the Third and Fifth Supervisorial District's allocation of Proposition A Local Return, plus 20% for additional unforeseen transportation services; also authorize the Director to negotiate an agreement with the City of La Cañada-Flintridge to provide for the City to reimburse the County at an estimated cost of \$4,000 for its share of the cost of the beach bus service; and find that bus service is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73408**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 84.

Recommendation: Award and instruct the Mayor to sign a one-year contract with Underground Technology Incorporated for an annual amount not to exceed \$30,000, for as-needed underground water utility locating and marking services within the County's Waterworks District No. 29 and Marina Waster System, covering Malibu, Topanga Canyon and Marina Del Rey areas (3 and 4), effective upon Board approval, with two one-year renewal options; authorize the Director to execute the contract options; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73409**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 85.

Recommendation: Award and instruct the Mayor to sign contract with Hayes & Associates, Inc., to convert existing hard copies of rainfall records into electronic formats to categorize and retrieve data efficiently and allow for future development of Internet-based rainfall data retrieval and inventory applications, in amount not to exceed \$330,000, which includes 5% for additional services that may be necessary as the work progresses, funded by the Flood Control District, effective upon Board approval through June 30, 2003. **APPROVED AGREEMENT NO. 73410** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 86.

Recommendation: Award and instruct the Mayor to sign contract with Oldtimers Foundation to provide for the operation of the Los Nietos Shuttle Service, effective July 1, 2001 through June 30, 2002; authorize the Director to disburse up to \$48,500,

financed from the First Supervisorial District's Proposition A Local Return Transit Funds, which includes 20% for additional unforeseen transportation services; and find that shuttle service is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 73411

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 87.

Recommendation: Award and authorize the Director to execute a construction contract with Ecology Construction, Inc., for a total fee not to exceed \$2,488,314, for the San Gabriel and Rio Hondo Coastal Basin Spreading Grounds Landscape Improvements Specs. WRD-H0300588 (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 88.

Recommendation: Approve the following rental rate increases at various County Airports (1, 2, 3 and 5) for tiedowns, hangars and other airport facilities, effective August 1, 2001; and instruct the Director to notify the County's contract operator of rental rate adjustments: **APPROVED**

Brackett Field, from \$323 to \$333

Compton, from \$334 to \$345

El Monte, from \$327 to \$338

Fox Airfield, from \$261 to \$269

Whiteman Airport, from \$353 to \$365

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 89.

Recommendation: Consider the Alameda Corridor Final Environmental Impact Report certified by the Alameda Corridor Transportation Authority and the Alameda Corridor Final Environmental Impact Statement adopted by the Federal Highway Administration for the Alameda Corridor project (4); find that the Anaheim Street Drain and Pump Station project is within the scope of the Alameda Corridor project; also find that the Alameda Corridor Environmental Report and Alameda Corridor Final Environmental Impact Statement adequately describe the Anaheim Street Drain and Pump Station project for the purposes of the California Environmental Quality Act, and that these actions reflect the independent judgment of the County; approve and instruct the Mayor to sign agreement with the Alameda Corridor Transportation Authority to provide for the Authority to design, acquire the necessary rights-of-way, and construct the Anaheim Street Drain and Pump Station project to reduce flooding and enhance pedestrian and vehicular safety, with County to provide \$11,500,000 to finance its share of the project, at a total estimated project cost of \$16,140,000. **APPROVED AGREEMENT NO. 73412**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 90.

Recommendation: Accept completed construction work and adopt resolutions to transfer and convey the following drains to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **ADOPTED**

Miscellaneous Transfer Drain No. 1565, from the City of Rosemead (1)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1304 Line "B", from the City of Rosemead (1)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 91.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Establish stop control for eastbound traffic on Janetdale St. at Greenberry Dr., La Puente area (1)

Prohibit stopping on the north side of Valley Blvd., between a point 2,850 ft and a point 3,500 ft east of Grand Ave., Industry area (1)

Prohibit parking between 9 a.m. and 1 p.m., Thursdays only, on both sides of Marigold St., between Thurin Ave. and Olive Ave., Altadena area (5)

Establish stop control for all traffic entering on Cypress Pl. at Garnet Canyon Dr., Santa Clarita area (5)

Rescind a traffic regulation order prohibiting parking for a period longer than 15 minutes on the west side of 50th Street West, between a point 55 ft and a point 85 ft north of Avenue L-14, Quartz Hill area (5), as established on June 20, 2000

Rescind a traffic regulation order prohibiting parking for a period longer than 1 hour, between 9 a.m. and 9 p.m., on the north side of Avenue L-14, between 50th Street West and a point 200 ft west of 50th Street West, Quartz Hill area (5), as established on February 3, 1987

Prohibit parking for a period longer than 20 minutes on the west side of 50th Street West, between a point 76 ft and a point 116 ft north of Avenue L-14, Quartz Hill area (5)

Prohibit parking for a period longer than 20 minutes, between 8 a.m. to 10 p.m., on the north side of Avenue L-14, between a point 37 ft and a point 200 ft west of 50th Street West, Quartz Hill area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 17, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Ladder Crosswalks in various areas of the County (1, 2, 4 and 5), at an estimated cost between \$125,000 and \$150,000

[See Supporting Document](#)

Vermont Ave. at Torrance Blvd., vicinity of Carson (2), at an estimated cost between \$25,000 and \$30,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 93.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. APT3080140 - El Monte Airport Slurry Seal Project, City of El Monte (1), to Mission Paving and Sealing, Inc., in amount of \$565,051

Project ID No. FCC0000597 - Busby Drain, Cities of Santa Fe Springs and La Mirada (1 and 4), to Andrew Papac and Sons, in amount of \$2,649,816.80

Project ID No. FCC0000639 (FEMA) - Bull Creek RC Box Storm Drain Repair, Rinaldi St. to Balboa Blvd., City of Los Angeles (5), to Gelco Services, Inc., in amount of \$350,970

Project ID No. FCC0000654 - Sierra Madre Dam Bridge Replacement, City of Sierra Madre (5), to Beador Construction Company, Inc., in amount of \$492,700

Project ID No. FCC0000694 - Reconstruction and Repair of Channel Access Roads for eight flood control facilities in the south area (2 and 4), to Southern California Underground Contractors, Inc., in amount of \$918,305

Project ID No. FCC0000732 - Beverly Pico Drain, Unit 2, vicinity of Pico Rivera (1), to Mike Prlich & Sons, Inc., in amount of \$646,148

Project ID No. FCC0000764 - Whites Channel Invert Access Ramps and Medea Creek Invert Repair, Cities of Santa Clarita and Agoura Hills (3 and 5), to 4-Con Engineering, Inc., in amount of \$251,550

Project ID No. FCC0000765 - Covina Park Drain and Juanstone Drain, Cities of Covina and La Verne (5), to R & L Sewers, Inc., in amount of \$599,169.15

Project ID No. FMD0001012 - Catch Basin Cleanout 2001, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), to Fernando's Cleaning Company, in amount of \$103,600

Project ID No. FMD0001013 - Flood Maintenance Channel Landscape Improvements - West Area, vicinities of Reseda, Arleta, Woodland Hills and Granada Hills (3 and 5), to Mariposa Horticultural Enterprises, Inc., in amount of \$352,778.80

Project ID No. FMD0002013 - Catch Basin Cleanout 2001, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), to Fernando's Cleaning Company, in amount of \$154,800

Project ID No. FMD0002014 - Flood Maintenance Channel General Improvements - East Area, vicinities of Irwindale and Monrovia (1 and 5), to Dalaj Int'l Corp., in amount of \$538,387

Project ID No. FMD0003015 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, and Whittier (1 and 4), to Ron Maintenance, in amount of \$77,000

Project ID No. FMD0003016 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), to JG Maintenance, in amount of \$126,100

Project ID No. FMD0003018 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), to Ron Maintenance, in amount of \$91,000

Project ID No. FMD0003019 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), to JG Maintenance, in amount of \$122,375

Project ID No. FMD0003021 - Flood Maintenance Channel Landscape Improvements - South Area, vicinities of Santa Fe Springs, Culver City, Bellflower and Downey (1, 2 and 4), to Bobco Metals, LLC/Bobco Top Security, in amount of \$377,546

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), to Madison Paving Inc., in amount of \$1,009,940.72

Project ID No. RDC0013631 - Copper Hill Dr. at San Francisquito Canyon Rd./ North Park Dr., vicinity of Santa Clarita (5), to Steiny and Company, Inc., in amount of \$50,572

Project ID No. RDC0013650 - Mills Ave. at Oval Dr./Hawes St., vicinity of Whittier (4), to Steiny and Company, Inc., in amount of \$75,410

Project ID No. RMD1547011 - Maintenance District 1 Seal
Project A, 2000-01, vicinities of Avocado Heights, Hacienda
Heights, Rowland Heights, Whittier, Altadena, Covina,
Pasadena, San Gabriel and West Covina (1, 4, and 5), to Doug
Martin Contracting Company, Inc., in amount of \$490,551.52

Project ID No. RMD1789501 - Parkway Tree Planting,
Maintenance District 1, in the southeast area of Los Angeles
County (1), to United Pacific Services, Inc., in amount of
\$76,875

Project ID No. RMD1947021 - Maintenance District 1 Seal
Project B, 2000-01, vicinities of Azusa, La Puente, Rowland
Heights, Hacienda Heights, Altadena and Temple City (1, 4 and
5), to American Asphalt Repair & Resurfacing Co., Inc., in
amount of \$2,354,206.87

Project ID No. RMD3247011 - Willowbrook, et al., Slurry 2001,
vicinities of Compton and Carson (2), to California Pavement
Maintenance Company, Inc., in amount of \$286,805.20

Project ID No. RMD3247021 - Alondra and Del Aire, et al.,
Slurry Seal, 2001, vicinity of Hawthorne (2), to Doug Martin
Contracting Company, Inc., in amount of \$219,946.20

Project ID No. RMD3247041 - Lennox Blvd., et al., 2001,
vicinities of Lennox and Del Aire (2), to Doug Martin
Contracting Company, Inc., in amount of \$60,391.80

Project ID. No. RMD3247061 - Athens, et al., 2001, vicinity
of Athens (2), to Pavement Coatings Co., in amount of
\$414,628.70

Project ID No. RMD3267071 - Road Division 233-A Resurface,
2001, vicinity of Baldwin Hills (2), to Ruiz Engineering
Company, in amount of \$608,254.90

Project ID No. RMD3367011 - Road Divisions 336 and 339,
vicinities of Agoura, Malibu, Calabasas and Topanga (3), to
Sully-Miller Contracting Company, in amount of \$2,054,853

Project ID No. RMD4781200 - Road Division 142 Resurface,
2000-01, vicinities of Commerce, Monterey Park and Montebello
(1), to Gentry Brothers, Inc., in amount of \$742,198

Project ID No. RMD5547041 - Putt Pl., et al., Slurry Seal,
2000-01, vicinities of Littlerock and Crystalair (5), to
California Pavement Maintenance Co., Inc., in amount of
\$234,060.80

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 94.

Recommendation: Approve changes in work for the following
construction projects: **APPROVED**

CC 8501 - Marine Ave., City of Manhattan Beach (4), Los
Angeles Engineering, Inc., in amount of \$102,312.25

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4),
Colich and Sons, in amount of \$17,200

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 95.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RMD3781701 - Parkway Tree Trimming, Topanga, et al., 2000, vicinity of Topanga (3), TruGreen LandCare, with changes in the amount of \$4,464.50, and a final contract amount of \$183,431.95

CC 7875 - Minor Concrete Repairs, Maintenance District 1, vicinities of South San Gabriel, Industry, Hacienda Heights, La Crescenta and Altadena (1, 4 and 5), Bannaoun Engineers-Constructors, with changes in the amount of \$17,471, and a final contract amount of \$179,506.75 (Final Acceptance)

CC 8413 - Scott Ave. at Mulberry Dr., vicinity of Whittier (4), Frontier Pacific Insurance Company, with changes in the amount of \$506.14, and a final contract amount of \$151,143.14

CC 8702 - Soledad Cyn. Rd. over Maher Creek and SCRRA/ Santa Clara River, vicinity of Acton (5), Robison-Prezioso, Inc., with a total contract amount at this time of \$536,000 (Partial Acceptance)

Clearing of Channel Rights of Way, South Area, 2000, at various locations within the south area of the County (1, 2, 3 and 4), Arbor Services, Inc., with a final contract amount of \$298,554.54

Clearing of Channel Rights of Way II, West Area, 2000-01, at various locations within the west area of the County (3 and 5), Powerland Equipment, Inc., with a final contract amount

of \$266,562,61

Griffith Street Drain, City of Carson (2), West Coast
Environmental, with a final contract amount of \$1,753,490.17

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 96.

Recommendation: Approve final maps for Tract Nos. 43896,
vicinity of Santa Clarita (5), and 53029, vicinity of La
Crescenta (5), and accept dedication for Tract No. 43896.
APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 SHERIFF (5) 97 - 100

4-VOTE

124 97.

Recommendation: Approve the following appropriation adjustments transferring funds from Appropriation for Contingency to Services and Supplies: **CONTINUED ONE WEEK (6-26-01)**

Sheriff's Narcotics Enforcement Special Fund in amount of \$2,061,000 to allow for the purchase of special equipment for law enforcement officers, including vehicles, radio and video equipment, protective equipment for specialized law enforcement teams and K-9 unit equipment; and

[See Supporting Document](#)

Sheriff's Special Training Fund in amount of \$398,000 to allow the Deputy Leadership Institute to meet the increasing demand for leadership training.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

124 98.

Recommendation: Approve appropriation adjustment in amount of \$10,850,000 to fund services offset by State revenue received mid-year and to transfer existing funds among various budget units and/or expenditure accounts to accurately align appropriation with the operational needs of the Department.
CONTINUED ONE WEEK (6-26-01)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 99.

Recommendation: Authorize the Sheriff to execute and accept a \$400,000 grant award, with no local cash match required, from the U.S. Department of Justice, Office of Community Oriented Policing Services, and any subsequent amendments, modifications, extensions and augmentations pertaining to grant award, to implement the Police Integrity Training Initiative, by focusing local training on police ethics and integrity and innovative approaches to improve trust between police officers and the communities they serve. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

85 100.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,792.22. **APPROVED**

Absent: None

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 101 - 104

86 101.

Joint recommendation with the Chief Administrative Officer: Approve Capital Project No. 86529 at a total estimated cost of \$921,000, for refurbishment and reconfiguration of existing office space in the Kenneth Hahn Hall of Administration for various operations of the Department; authorize the Treasurer and Tax Collector to take such steps as necessary to document and implement the Project; and approve appropriation adjustments totaling \$921,000 to transfer funds to implement the Project.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87 102.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with CompuTrust Software Corporation, in amount not to exceed \$95,000, to extend the term no longer than 60 days for continued provision of data processing operation and software support services for the decedent and conservatee case management information system, known as LAPIS, to allow completion of the LAPIS migration, effective July 15, 2001.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE TREASURER AND TAX COLLECTOR'S RECOMMENDATION, AS MODIFIED BY THE CHIEF INFORMATION OFFICER'S RECOMMENDATIONS;**

2. APPROVED AGREEMENT NO. 63327, SUPPLEMENT 5; AND

3. INSTRUCTED THE TREASURER AND TAX COLLECTOR TO ALSO:

A. COMPLETE THE ANALYSIS OF COMMERCIAL OFF-THE-SHELF
SOFTWARE DESCRIBED IN AMENDMENT NO. 4 OF THE BOARD
LETTER DATED JUNE 22, 2000 (SYN. 50 OF JULY 5, 2000);
AND

B. PROVIDE A DETAILED REALISTIC PROJECT PLAN FOR LAPIS
REPLACEMENT TO THE CHIEF INFORMATION OFFICER WITHIN 60
DAYS.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 103.

Recommendation: Adopt resolution replenishing the Cash
Difference Fund of the Treasurer and Tax Collector for Petty
Shys-Mail Payments and Cashier Window Shortages totaling \$6,349.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89 104.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Lorena Sandoval, in amount of \$15,960

Pierre Jaboin, in amount of \$20,250.52

Rudy Hacopian, in amount of \$1,119.87

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 105 - 114

90 105.

Information Systems Advisory Body's recommendation: Authorize the Director of Internal Services to upgrade data network systems through competitive bids for the Information Systems Advisory Body Criminal Justice Information System II program to improve data network access and effectiveness for 10 County facilities; also authorize the utilization of the existing lease-purchase agreements with selected vendors for the 10 County facilities and any additional Criminal Justice Information System budgeted network upgrades, at an estimated amount not to exceed \$8,971,771 over a five-year term, with payments to commence upon completion of work at each site and acceptance by the County on a variable schedule during Fiscal Years 2001-02 and 2002-03. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

91 106.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 314 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 107.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 315 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93 108.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 317 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

94 109.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 318 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 110.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Elvira Acosta, by and through her Guardian ad Litem, Miguel Acosta, and Miguel Acosta v. County of Los Angeles," in amount of \$1,200,000, plus assumption of the Medi-Cal lien not to exceed \$670,521.86, assumption of a Medicare lien not to exceed \$24,890.90 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96 111.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, "Nixon Antunez v. County of Los Angeles," in amount of \$306,892.34; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Liability Trust Fund - Lynwood. **APPROVED; AND**

**CONTINUED THE SHERIFF'S CORRECTIVE ACTION PLAN ONE WEEK
(6-26-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

97 112.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Zenobia Cox, et al. v. County of Los Angeles," in amount of \$1,100,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget. **APPROVED; AND
CONTINUED THE FIRE CHIEF'S CORRECTIVE ACTION PLAN ONE WEEK
(6-26-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

98 113.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Joanne Lara aka Joanne Galvan, a minor by and through her Guardian ad Litem, Laura Galvan v. County of Los Angeles," in amount of \$625,000, plus assumption of the Medi-Cal lien not to exceed \$16,889.92, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

99 114.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Egberto Pagcu and Ronwaldo Pagcu, a minor, by and through his Guardian ad Litem, Egberto Pagcu v. County of Los Angeles," in amount of \$325,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 ORDINANCES FOR INTRODUCTION 115 - 117

124 115.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by adding two employee classifications to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Public Defender. **CONTINUED ONE WEEK (6-26-01)** (Relates to Agenda No. 10)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

124 116.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing a reorganization and the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by changing the salary range of the class of Alternate Public Defender, adding one employee classification to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Alternate Public Defender. **CONTINUED ONE WEEK (6-26-01)**
(Relates to Agenda No. 11)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100 117.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, to repeal banning the sale of "junk guns" in the unincorporated area of the County.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22.0 ORDINANCES FOR ADOPTION 118 - 119

101 118.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to create the Los Angeles County Commission on Insurance, to act in an advisory capacity to the Board of Supervisors on all matters relating to consumer insurance issues, including automobile liability, homeowners', health and earthquake insurance, and to provide written reports and make policy recommendations to the Board on such matters.

ADOPTED ORDINANCE NO. 2001-0056

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

102 119.

Ordinance for adoption to extend the term of the cable television franchise granted to Adelphia Cable Communications for the unincorporated Marina del Rey areas (4), through December 31, 2002. **ADOPTED ORDINANCE NO. 2001-0057F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 SEPARATE MATTERS 120 - 121

124 120.

Consideration of the Director of Health Services' report on any necessary amendments to the Work Plan of the Workforce Development Project related to the Medicaid Demonstration Project (1115 Waiver), as requested by the Board at the meeting of May 22, 2001. **CONTINUED THREE WEEKS (7-10-01)**

Absent: None

Vote: Unanimously carried

115 121.

Consideration of the Agricultural Commissioner/Director of Weights and Measures' recommendation to approve and instruct the Mayor to sign Memorandum of Understanding establishing a Weed Management Area in Los Angeles County, as requested by Supervisor Yaroslavsky at the meeting of April 10, 2001.

APPROVED

Absent: None

Vote: Unanimously carried

24.0 MISCELLANEOUS

122.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental

agenda.

103 122-A.

Recommendation as submitted by Supervisor Antonovich: Support the Airline Passenger Bill of Rights Act, legislation which will have airline departure times reflect the actual takeoff time; and send a letter of support to the Congressional leadership, the appropriate Senate and House Committees, members of the California Congressional Delegation and the Director of the Federal Aviation Administration. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

104 122-B.

Recommendation as submitted by Supervisor Burke: Oppose the Baldwin Hills "peaker" power plant application by Stocker Resources to build a 53 megawatt power plant adjacent to the Kenneth Hahn State Recreation Area; and send a letter to the Chairman of the State Energy Commission expressing the Board's opposition, and encouraging the Commission to expedite its development of the energy conservation incentive programs as the most viable alternative to eliminate the need of the emergency licensing of "peaker" power plants. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

105 122-C

Recommendation as submitted by Supervisor Burke: Reduce permit fee to \$50 and waive gross receipts fees in total amount of \$432, excluding the cost of liability insurance, at Manhattan Beach and Playa del Rey Beach for the Los Angeles Council of Ski Clubs' four volleyball tournaments, to be held June 17, July 15, August 12 and September 9, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

106 122-D.

Recommendation as submitted by Supervisor Yaroslavsky: Approve and authorize the Director of Health Services to execute amendment to affiliation agreement with the Regents of the University of California for the continued provision of medical education and certain patient care services at Harbor-UCLA Medical Center and Olive View-UCLA Medical Center, at a maximum annual County cost of \$18,290,277 for Fiscal Year 2000-01 and \$19,258,431 for Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

107 122-E.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize Cornucopia Farms' continued use of the Malibu Civic Center parking lot for a weekly Sunday farmers market, and waive the \$175 per-use permit fee, excluding the cost of security and liability insurance, through December 31, 2001 at which time the imposition of a per-event flat or percentage fee will be reevaluated; and instruct the Chief Administrative Officer to reimburse any fees paid to date that have been waived. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

108 122-F.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send a letter to the State Public Utilities Commission calling for commissioners to exempt from blackouts the infrastructure that delivers gasoline, jet fuel and diesel fuel to customers and businesses Statewide; and send a letter to Governor Davis and members of the Los Angeles County Legislative Delegation urging their support and quick passage of Assembly Bill X2 30 which accomplishes this objective. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

109 122-G.

Director of Planning's recommendation: Request the Board to declare its intent to continue without discussion the June 26, 2001 Public Hearing on the appeal applied for by the Transit Mixed Concrete Company for 60 days until August 28, 2001 at 9:30 a.m.; instruct the Executive Officer of the Board to notify interested parties in advance of the June 26, 2001 hearing date; and to indicate the 60-day continuance on the June 26, 2001 agenda. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

123.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

123 126.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LEONARD W. ROSE, JR. AND HILDA I OZANTE ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--During discussion of Agenda Item No. 3 relating to a petition for Special Reorganization submitted to the Local Agency Formation Commission by the residents of Hollywood, Supervisor Knabe requested the Chief Administrative Officer to report back on what provisions were made for the San Fernando Valley, and what provisions are being made for the Harbor and Hacienda Heights efforts for reorganization and if there are funds available for an independent study.

125

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	William R. Cleveland
Supervisor Burke and All Board Members	Randi Aileen Kaye
Supervisor Burke	Jewel M. Kay Christopher Columbus Stinson

Supervisor Knabe

Peter Lacombe
Cecil Maiolfi
Mazalo Matlock
Frank Tomich

Supervisors Antonovich and
Knabe

Dr. Colleen K. Benson

Supervisor Antonovich

Teddy Colbert
Phyllis M. Munz
Damann-McIntyre
Harvey Steve Pulich
Shirley Steinberger
Jess Torres

126

Open Session adjourned to Closed Session at 12:27 p.m., following Board
Order No. 125 to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.Interview and consider candidates for appointment to the

position of Director of Child Support Services, pursuant to Government Code Section 54957.

CS-3.Consider candidates for appointment to the position of Director of Animal Care and Control, pursuant to Government Code Section 54957.

CS-4.Conference with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5.Conference with legal counsel on existing litigation regarding James Forsyth v. County of Los Angeles, U.S. District Court Case No. CV 98-7731 FMC (CWx), pursuant to subdivision (a) of Government Code Section 54956.9.

Agn. 2Conference with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, as it relates to Supervisor Antonovich's recommendation to reduce the current 5% utility user tax rate for gas and electricity by 50% in the unincorporated areas of the County during the energy crisis.

Closed Session convened at 1:14 p.m. Present were Supervisors Gloria Molina (arrived at 1:23 p.m.), Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 125) Next meeting of the Board will be Monday, June 25, 2001 at 9:30 a.m. for Budget Deliberations.

The foregoing is a fair statement of the proceedings of the meeting held June 19, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
